KAMALA D. HARRIS Attorney General of California 2 LINDA K. SCHNEIDER Supervising Deputy Attorney General 3 State Bar No. 101336 Amanda Dodds 4 Senior Legal Analyst 110 West "A" Street, Suite 1100 5 San Diego, CA 92101 P.O. Box 85266 6 San Diego, CA 92186-5266 Telephone: (619) 645-2141 Facsimile: (619) 645-2061 Attorneys for Complainant 8 9 BEFORE THE STRUCTURAL PEST CONTROL BOARD 10 DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA 11 12 Case No. 2014-23 In the Matter of the Accusation Against: 13 BENJAMIN A. MENDOZA ACCUSATION 811 Deleon Street 14 Hemet, CA 92543 15 Field Representative License No. FR 22492 16 Respondent. 17 18 Complainant alleges: 19 PARTIES 20 1. Susan Saylor (Complainant) brings this Accusation solely in her official capacity as 21 the Registrar/Executive Officer of the Structural Pest Control Board, Department of Consumer 22 Affairs. 23 On or about October 18, 1993, the Structural Pest Control Board issued Field 24 Representative License Number FR 22492 in Branch 2, to Benjamin A. Mendoza (Respondent). 25 The Field Representative License was in full force and effect at all times relevant to the charges 26 brought herein and will expire on June 30, 2014, unless renewed. 27 111 28 ///

3. This Accusation is brought before the Structural Pest Control Board (Board), Department of Consumer Affairs, under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.

- 4. Section 8620 of the Code provides, in pertinent part, that the Board may suspend or revoke a license when it finds that the holder, while a licensee or applicant, has committed any acts or omissions constituting cause for disciplinary action or in lieu of a suspension may assess a civil penalty.
 - 5. Section 8625 of the Code states:

The lapsing or suspension of a license or company registration by operation of law or by order or decision of the board or a court of law, or the voluntary surrender of a license or company registration shall not deprive the board of jurisdiction to proceed with any investigation of or action or disciplinary proceeding against such licensee or company, or to render a decision suspending or revoking such license or registration.

STATUTORY PROVISIONS

6. Section 482 of the Code states:

Each board under the provisions of this code shall develop criteria to evaluate the rehabilitation of a person when:

- (a) Considering the denial of a license by the board under Section 480; or
- (b) Considering suspension or revocation of a license under Section 490.

Each board shall take into account all competent evidence of rehabilitation furnished by the applicant or licensee.

- 7. Section 490 of the Code provides, in pertinent part, that a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.
 - 8. Section 493 of the Code states:

Notwithstanding any other provision of law, in a proceeding conducted by a board within the department pursuant to law to deny an application for a license or to suspend or revoke a license or otherwise take disciplinary action against a person who holds a license, upon the ground that the applicant or the licensee has been convicted of a crime substantially related to the qualifications, functions, and duties of the

licensee in question, the record of conviction of the crime shall be conclusive evidence of the fact that the conviction occurred, but only of that fact, and the board may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the conviction is substantially related to the qualifications, functions, and duties of the licensee in question.

As used in this section, "license" includes "certificate," "permit," "authority," and "registration."

9. Section 8624 of the Code states:

If the board suspends or revokes an operator's license and one or more branch offices are registered under the name of the operator, the suspension or revocation may be applied to each branch office.

If the operator is the qualifying manager, a partner, responsible officer, or owner of a registered structural pest control company, the suspension or revocation may be applied to the company registration.

The performance by any partnership, corporation, firm, association, or registered company of any act or omission constituting a cause for disciplinary action, likewise constitutes a cause for disciplinary action against any licensee who, at the time the act or omission occurred, was the qualifying manager, a partner, responsible officer, or owner of the partnership, corporation, firm, association, or registered company whether or not he or she had knowledge of, or participated in, the prohibited act or omission.

10. Section 8649 of the Code states:

Conviction of a crime substantially related to the qualifications, functions, and duties of a structural pest control operator, field representative, applicator, or registered company is a ground for disciplinary action. The certified record of conviction shall be conclusive evidence thereof.

11. Section 8654 of the Code states:

Any individual who has been denied a license for any of the reasons specified in Section 8568, or who has had his or her license revoked, or whose license is under suspension, or who has failed to renew his or her license while it was under suspension, or who has been a member, officer, director, associate, qualifying manager, or responsible managing employee of any partnership, corporation, firm, or association whose application for a company registration has been denied for any of the reasons specified in Section 8568, or whose company registration has been revoked as a result of disciplinary action, or whose company registration is under suspension, and while acting as such member, officer, director, associate, qualifying manager, or responsible managing employee had knowledge of or participated in any of the prohibited acts for which the license or registration was denied, suspended or revoked, shall be prohibited from serving as an officer, director, associate, partner, qualifying manager, or responsible managing employee of a registered company, and the employment, election or association of such person by a registered company is a ground for disciplinary action.

12. Section 8655 of the Code states:

A plea or verdict of guilty or a conviction following a plea of nolo contendere made to a charge substantially related to the qualifications, functions, and duties of a structural pest control operator, field representative, applicator, or registered company is deemed to be a conviction within the meaning of this article or Section 8568 of this chapter. The board may order the license or registration suspended or revoked, or may decline to issue a license, when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code allowing the individual or registered company to withdraw a plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information or indictment.

REGULATORY PROVISIONS

13. California Code of Regulations, title 16, section 1937.1 states:

For the purposes of denial, suspension or revocation of a license or company registration pursuant to Division 1.5 (commencing with Section 475) of the code, a crime or act shall be considered to be substantially related to the qualifications, functions or duties of a licensee or registered company under Chapter 14 of Division 3 of the code if to a substantial degree it evidences present or potential unfitness of such licensee or registered company to perform the functions authorized by the license or company registration in a manner consistent with the public health, safety, or welfare. Such crimes or acts shall include, but not be limited to, the following:

- (a) Any violation of the provisions of Chapter 14 of Division 3 of the code.
- (b) Commission of any of the following in connection with the practice of structural pest control:
 - (1) Fiscal dishonesty
 - (2) Fraud
 - (3) Theft
 - (4) Violations relating to the misuse of pesticides.
- 14. California Code of Regulations, title 16, section 1937.2 states:
- (b) When considering the suspension or revocation of a structural pest control license or company registration on the grounds that the licensee or registered company has been convicted of a crime, the board, in evaluating the rehabilitation of such person or company and his or her or its present eligibility for a license or company registration will consider the following:
 - (1) Nature and severity of the act(s) or offense(s).
 - (2) Total criminal record.

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to perform 20 hours of community service, complete a 52-week Domestic Violence Program and child abuse classes, pay fees and fines, and comply with probation terms. A protective order was issued for the victims.

c. The facts that led to the convictions are that on or about the evening of May 23, 2012, officers from the Hemet Police Department responded to a call of a domestic disturbance at the residence Respondent shared with his wife and children. Respondent admitted to the officers that during a verbal argument, he lost his temper and physically assaulted his wife and step-daughter.

SECOND CAUSE FOR DISCIPLINE

(April 17, 2013 Criminal Conviction for Felony Hit & Run on October 9, 2012)

- 17. Respondent has subjected his license to disciplinary action under sections 490 and 8649 of the Code in that he was convicted of a crime that is substantially related to the qualifications, functions, and duties of a Field Representative. The circumstances are as follows:
- a. On or about April 17, 2013, in a criminal proceeding entitled *People of the State of California v. Benjamin Arnie Mendoza, aka Hector Ozuna Mendoza, aka Hector Ozuna,* in Riverside County Superior Court, case number SWF1207002, Respondent was convicted on his plea of guilty of violating Vehicle Code section 20001, subdivision (a), hit and run, a felony. Pursuant to a plea agreement, the court dismissed an additional felony count of violating Penal Code section 245, subdivision (a), assault with a deadly weapon (an automobile).
- b. As a result of the conviction, on or about April 19, 2013, Respondent was sentenced to the low term of 16 months in state prison, with credit for 16 days.
- c. The facts that led to the conviction are that on or about the afternoon of October 9, 2012, the Hemet Police Department was dispatched to a gas station/convenience store regarding a fight involving Respondent and two males (brothers). Witnesses stated that they observed the brothers arguing with Respondent as he sat in his truck. The brothers left and while they were walking across the street to return to their trailer park, Respondent exited the gas station at a high rate of speed. Respondent drove directly at the brothers, hit one of them, and left the scene. Respondent turned himself into law enforcement, and he was arrested that afternoon.

OTHER MATTERS

18. Pursuant to section 8654 of the Code, if discipline is imposed on Field Representative License Number FR 22492 issued to Respondent, Benjamin A. Mendoza shall be prohibited from serving as an officer, director, associate, partner, qualifying manager, or responsible managing employee for any registered company during the time the discipline is imposed, and any registered company which employs, elects, or associates Benjamin A. Mendoza shall be subject to disciplinary action.

PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Structural Pest Control Board issue a decision:

- Revoking or suspending Field Representative License Number FR 22492, issued to Benjamin A. Mendoza;
- Ordering Benjamin A. Mendoza to pay the Structural Pest Control Board the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3;
 - 3. Taking such other and further action as deemed necessary and proper.

Registrar/Executive Officer Structural Pest Control Board Department of Consumer Affairs

State of California

Complainant

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